

**GEMADEPT
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ANNOUNCEMENT ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION OF VIETNAM**

To: - State Securities Commission of Vietnam
- Ho Chi Minh Stock Exchange

Company: Gemadept Corporation

Head Office: No. 6 Le Thanh Ton, Ben Nghe Ward, District 1, Ho Chi Minh City

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Company's representative: Do Van Minh – General Director

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Type of Announcement: ☐ 24h ☐ 72h ☐ Requested ☐ Abnormal ☐ Periodic

Announcement content: Election of the Head of the Inspection Committee for the term of 2018 – 2023.

Detailed content: The Inspection Committee of Gemadept Corporation held a meeting and agreed to elect Mr. Luu Tuong Giai as the Head of the Inspection Committee for the term of 2018 – 2023.

We confirm that all of the information announced herein is true and we take full legal responsibility regarding the content of this announcement.

June 8th, 2018

Company's representative

Do Van Minh